COMBINED DECLARATION AND POWER OF ATTORNEY IN ORIGINAL APPLICATION

Atty Dkt. No: 14073

As a below named inventor, I hereby declare that: My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

TACKIFIER COMPOSITION

| the specification of which $\underline{\mathbf{x}}$ is enclosed herewith or $\underline{}$ was | | | | | |
|--|--|--|--|--|--|
| filed on as Application Serial No and was | | | | | |
| amended on (if applicable). | | | | | |
| I hereby state that I have reviewed and understand the | | | | | |
| contents of the above-identified specification, including the | | | | | |
| claims, as amended by any amendment referred to above. | | | | | |
| I acknowledge the duty to disclose information which is | | | | | |
| material to the examination of this application in accordance with | | | | | |
| Title 37, Code of Federal Regulations, §1.56(a). | | | | | |
| I hereby claim foreign priority benefits under Title 35, | | | | | |
| United States Code, §119 of any foreign applications(s) for patent | | | | | |
| or inventor's certificate listed below and have also identified | | | | | |
| below any foreign application for patent or inventor's certificate | | | | | |
| having a filing date before that of the application on which | | | | | |
| priority is claimed. | | | | | |
| Prior Foreign Applications(s): | | | | | |
| COUNTRY APPLICATION NUMBER | | | | | |
| DATE OF FILING PRIORITY CLAIMED UNDER | | | | | |
| 35 U.S.C.119 YES NO | | | | | |
| | | | | | |
| COUNTRY APPLICATION NUMBER | | | | | |
| DATE OF FILING PRIORITY CLAIMED UNDER | | | | | |
| 35 U.S.C.119 YES NO | | | | | |
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I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37 Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

| APPLICATION | SERIAL NO | DATE OF | FILING | |
|-------------|-----------|---------|--------|-----------|
| STATUS: | PATENTED | PENDING | | ABANDONED |
| | | | | |
| APPLICATION | SERIAL NO | DATE OF | FILING | |
| STATUS: | PATENTED | PENDING | | ABANDONED |

POWER OF ATTORNEY

I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

THEODORE J. BIELEN, JR., Registration No. 27,420 THOMAS R. LAMPE, Registration No. 22,454 CHARLES L. THOEMING, Registration No. 43,951

Address all calls to:

Theodore J. Bielen, Jr., telephone No: 925/937-1515 Address all correspondence to:

THEODORE J. BIELEN, JR.

Bielen, Lampe & Thoeming 1990 N. California Blvd., Suite 720 Walnut Creek, CA 94596

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and

belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor: MICHAEL L. HAILE

Inventor's signature: Michael L. Haile Date: 6-1-01

Residence: P.O. Box 106

Citizenship: U.S.A.

Davis, CA 95617

Post Office Address: P.O. Box 106

Davis, CA 95617